



# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
http://board.co.la.ca.us/blc

Wednesday, February 10, 2016 9:00 AM

Call to Order. (16-0810)

President Sara Vasquez called the meeting to order at 9:00 a.m. followed by the Pledge of Allegiance.

Present: President Sara Vasquez, Vice President Renée Campbell,

Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: Commissioner James Barger

# I. ADMINISTRATIVE MATTER

**1.** Approval of Minutes for the meeting of January 27, 2016. (16-0811)

On motion of Vice President Renee Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, the minutes of January 27, 2016 was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

**Absent:** 1 - Commissioner James Barger

<u>Attachments:</u> <u>SUPPORTING DOUCMENT</u>

## II. PUBLIC HEARINGS

2. Hearing on application for Bookstore-General, Business License ID# 142296, to issue a new license to William T. Polzin for Family Christian Store, located at 8401 Pioneer Blvd, Whittier, CA 90606 in the Fourth District. (Continued from the meeting of 01/06/16) (16-0014)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Family Christian Store was the continuation from January 6, 2016 meeting for its DBA named two company's nonprofit organization.

In response to questions posed by the Commission, Ms. Patricia Cripps clarified that Family Christian Store is a sub-company of Family Christian LLC, which is a nonprofit organization with Federal 501(c)3 status. The owner on record is Richard L. Jackson. All profits are donated to charity. She shared a copy of the fictitious name statement.

After discussion, on motion of Commissioner Shan Lee, seconded by Commissioner Genevieve Morrill, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

**Absent:** 1 - Commissioner James Barger

**Attachments:** SUPPORTING DOCUMENT

3. Hearing on application for Water Taxi Operator, Business License ID# 142846, to issue a new license to Jamen Tabesh for Dagnum, LLC, located at 4333 Admiralty Way, Marina Del Rey, CA 90292 in the Second District. (16-0812)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Jamen Tabesh provided a brief overview of his business and shared a brochure. He acquired an Italian yacht that occupies a maximum six (6) people exclusively. The hours of operation are from 10:00 a.m. to 10:00 p.m. for seven days. While he is in the process of getting a captain license, Captain Bob of Siesta is the boat operator.

After discussion, on motion of Vice President Renee Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

**Absent:** 1 - Commissioner James Barger

**Attachments:** SUPPORTING DOCUMENT

4. Hearing on the application for Massage Parlor-General, Business License ID# 142593, to issue a new license to Wen Sun for A Massage located at 5615 Whittier Boulevard, #F, Los Angeles, CA 90022 in the First District. (Continued from the meeting of 01/06/16) (16-0015)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), made no comment, as this was a continued item.

Mr. Wen Sun with a translator submitted his business pictures and brochure, as requested by the Commission.

On motion of President Sara Vasquez, seconded by Vice President Renee Campbell, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

**Absent:** 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

5. Hearing on application for Massage Parlor, Business License ID# 142585, to issue a new license to Fang Fang Zhu for Lai Lai Foot Spa, Inc., located at 1600 Potrero Grande Drive, Rosemead, CA 91770 in the First District. (16-0813)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Massage Parlor and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Fred Balderrama, a representative of Fang Fang Zhu, owner of the business, provided a notarized letter of authorization and a brief overview of the business. The hours of operations are from 10:00 a.m. to 11:00 p.m. for seven days with three (3) licensed employees. He submitted pictures of the business and floor plans.

After discussion, on motion of President Sara Vasquez, seconded by Commissioner Shan Lee, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

**Absent:** 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

# **III. MISCELLANEOUS**

**6.** Commissioner Comments. (16-0814)

The Commission reviewed the calendar for February 2016 and agreed to cancel the February 24, 2016 meeting.

By Common Consent, there being no objection, this item was filed.

## **Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0815)

No members of the public addressed the Commission.

President Sara Vasquez greeted everyone with A Happy Chinese New Year.

# **Adjournment**

**8.** Adjournment for the meeting of February 10, 2016. (16-0816)

On motion of Vice President Renee Campbell, seconded by President Sara Vasquez, the meeting adjourned at 9:29 a.m.